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Security Council Committee established pursuant to resolution 1267 (1999)

Note verbale dated 28 June 2002 from the Permanent Mission of Iceland to the United Nations addressed to the Committee

The Permanent Mission of Iceland to the United Nations presents its compliments to the Security Council Committee established pursuant to resolution 1267 (1999) and has the honour to enclose a copy of Iceland's report pursuant to Council resolution 1390 (2002) (see annex).

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Annex to the note verbale dated 28 June 2002 from the Permanent Mission of Iceland to the United Nations addressed to the Committee

Report by Iceland pursuant to Security Council resolution 1390 (2002)

The following information is submitted pursuant to Security Council resolution 1390 (2002), as requested in a note verbale dated 7 March 2002 from the Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) addressed to the Permanent Representative of Iceland to the United Nations.

On 15 October 2001, the Ministry for Foreign Affairs of Iceland published Public Announcement No. 776/2001 in the Official Journal by which the substantive provisions of Security Council resolutions 1267 (1999) and 1333 (2000) were made to have binding effect upon Icelandic citizens and entities and those who are situated on Icelandic territory. Annexed to the Announcement was the list of persons and entities identified by the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan, and published in document AFG/131-SC/7028.

The above Public Announcement No. 776/2001 was annulled an replaced by Public Announcement No. 349, dated 29 April 2002, by which the provisions of Security Council resolutions 1267 (1999), 1333 (2000), 1388 (2002) and 1390 (2002) were given the same effect as stated above. Annexed to Public Announcement No. 349/2002 was the list of persons and entities identified by the Security Council Committee established pursuant to resolution 1267 (1999) concerning Afghanistan, and published on 29 April 2002.

The Ministry for Foreign Affairs ensured that the above Public Announcements were given special attention by the government agencies concerned, namely, the police, customs and immigration authorities, as well as the banking sector.

The Icelandic Penal Code and the Act on Liability of Legal Entities with Regard to Bribery of Public Officials were amended by Act No. 99/2002, 31 May 2002, in order to fulfil the obligations of Iceland with regard to criminalization according to the International Convention for the Suppression of Terrorist Bombings and the International Convention for the Suppression of the Financing of Terrorism as well as Security Council resolution 1373 (2001).

The Ministry for Foreign Affairs will ensure that updated consolidated lists published by the Security Council sanctions committee in accordance with Council resolutions 1267 (1999), 1333 (2000) and 1390 (2002) will subsequently be published in the Official Journal as well as being separately submitted to the government agencies concerned, namely, the police, customs and immigration authorities, as well as the banking sector.

The document of ratification by Iceland of the International Convention for the Suppression of the Financing of Terrorism was deposited with the Secretary-General of the United Nations on 15 April 2002.

No funds or other financial assets or economic resources of the respective individuals, groups, undertakings or entities referred to in the above-mentioned lists created pursuant to Security Council resolutions 1267 (1999) and 1333 (2000) have been identified or frozen in Iceland.

Border and security controls as well as immigration routines have been upgraded and strengthened in order to prevent the entry into or transit through Iceland of individuals referred to in the list mentioned above.

Ministry for Foreign Affairs

Reykjavik, 28 June 2002